

**BROKEN ARROW CITY COUNCIL
AGENDA
COUNCIL CHAMBERS
220 SOUTH FIRST STREET
BROKEN ARROW, OKLAHOMA 74012
June 1, 2009**

6:30 PM

- 1. Call to Order**
- 2. Invocation**
- 3. Roll Call**
- 4. Pledge of Allegiance to the Flag**
- 5. Consideration of Consent Agenda**
 - A. Approval of the regular meeting minutes of May 19, 2009
 - B. Approval of special meeting minutes of May 20, 2009
 - C. Acceptance of minutes of May 14, 2009 Planning Commission meeting
 - D. Approval of and authorization to execute an Arrangement Letter with Hogan Taylor, LLP to conduct the Fiscal Year 2009 audit.
 - E. Approval of and authorization to execute an architect-engineer agreement for design of the Animal Shelter
 - F. Approval of and authorization to execute an architect-engineer agreement for site drainage of the Public Safety Training Facility
 - G. Approval of bids received and award of the most advantageous bid to Becco Contractors, Inc. for Asphalt Concrete Street Mill and Overlay, Stacy Lynn 5th Addition
 - H. Approval of bids received & award the most advantageous bid for two dump trucks
 - I. Approval of PT09-101 conditional final plat, CVS at Wilburn Square, 1.71 acres, 1 lots, CN/PUD 199, southwest corner of Elm Place (161st East Avenue) and Tucson Street (121st Street)
 - J. Acceptance of a Deed of Dedication and Utility Easement from Family Video Movie Club (S27 T18N R14E) (Project: Family Video DN08-155)
 - K. Acceptance of a Deed of Dedication and Storm Sewer Easement from Ray H. Wilburn (S3 T17N R14E) (Project: CVS Pharmacy @ Wilburn Square DN09-101)
 - L. Acceptance of a General Warranty Deed and Utility Easement from Jim and Britni Husband, husband and wife (S24 T18N R14E) (Project: New Orleans Widening from 9th to 23rd Street)
 - M. Acceptance of a Utility Easement from Broken Arrow Medical Facility, LLC (S34 T19N R14E) (Project: Lot Split for L1, B6, Stoneridge Towne Center)
 - N. Approval of final acceptance of Public Improvements for Aspen Commercial Center

- O. Approval of final acceptance of Public Improvements at Broken Arrow Public Schools 4th & 5th Grade Center
- P. Approval of final acceptance of Public Improvements Midland Vinyl Fence
- Q. Approval of final acceptance of Public Improvements Northside Christian Church
- R. Approval of acceptance of donation of Public Improvements by Outlot #3
- S. Approval of final acceptance of Public Improvements O'Reilly Auto Parts #3
- T. Approval of final acceptance of Public Improvements for Quik-Trip #94
- U. Approval of final acceptance of Public Improvements at Villas at Aspen Park
- V. Approval of the Claims List
- 6. Consideration of Items Removed from Consent Agenda**
- 7. Public Hearings, Appeals, Presentations, Recognitions, Awards and Oaths**
 - A. Proclamation: Relay for Life
 - B. Public Hearing: Proposed 2009-2010 Fiscal Year Budget
 - C. General Fund Financial Status Briefing for the Period Ending April 30, 2009
- 8. Citizens' Opportunity to Address the Council on General Topics Related to City Business or Services**
- 9. General Council Business**
 - A. Approval of the agreement with Blue Cross Blue Shield of Oklahoma to provide third party administration services and re-insurance coverage for the employee health and dental plan for fiscal year 2009-10
 - B. Approval of and authorization to issue a building permit for Storage Building, 21465 E. 43rd St., Sun City Addition
 - C. Approval of SP 192B, a helicopter landing pad, south of New Orleans Street (101st Street), west of the Creek Turnpike, across from Northeastern State University.
 - D. Approval of nominations for Broken Arrow Economic Development Corporation Board
 - E. Approval of re-appointments of five (5) lay member positions to serve on the Judicial Nominating Committee
- 10. City Manager's Report**
 - A. 2009 Citizens Survey
 - B. Spring Clean Up 2009
- 11. Preview Ordinances**
- 12. Ordinances**

- A. Ordinance No. 3028 - An Ordinance amending the Broken Arrow Code, Chapter 2, Employee Rules and Regulations, Section 2-170, Disciplinary Action; repealing all ordinances to the contrary and declaring an emergency
- B. Ordinance No. 3031 - An ordinance amending the Broken Arrow Business License Code, Chapter 7, Article I; repealing all ordinances to the contrary and declaring an emergency.
- C. Ordinance No. 3038 - An ordinance amending the Broken Arrow Building Code, Chapter 6, repealing all ordinances to the contrary and declaring an emergency.
- D. Ordinance No. 3039 - An ordinance closing a portion of an easement located on lot 1 block 1, Silvertree Park
- E. Ordinance No. 3040 - An ordinance amending Chapter 14, Article I, Sections 14-6 and 14-6.1 pertaining to the establishment of the judicial nominating committee and selection of judges; repealing all ordinances to the contrary; and declaring an emergency.

13. Remarks and Inquiries by Governing Body Members

- 14. Executive Session** for the purpose of confidential communications between the City Council, the City Manager, the Assistant City Manager and the City's Attorney for the purpose of conferring on settlement offers in the cases of City of Broken Arrow v. Gloria Mayfield, et al., Tulsa County District Court Case Number CJ-2008-1625; City of Broken Arrow v. Kyle and Rebecca Hunt, Tulsa County District Court Case Number CJ-2008-7326; all under 25 O.S. § 307(B)(4); and for the purpose of conferring on contract negotiations concerning the IAFF, CWA and FOP employee groups under 25 O.S. § 307(B)(2). The Council is advised that disclosure will seriously impair the ability of the public body to process this pending litigation in the public interest. After the conclusion of the confidential portion of executive session, the Council will reconvene in open meeting, and the final decision, if any, will be put to a vote.

15. Adjournment

NOTICE:

All cell phones and pagers must be turned OFF or operated SILENTLY during Council meetings.

Exhibits, petitions, pictures, etc., presented to the authority shall be received and deposited in case files to be kept at the Broken Arrow City Hall.

If you are a person with a disability and need some accommodation in order to participate in this meeting, please contact the City Clerk at 918-259-2400 Ext. 5418 to make arrangements.

POSTED this ____ day of _____, 2009, at _____ a.m./p.m.

City Clerk